# UNITED STATES

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

	☑ Filed by the Registrant	☐ Filed by a Party other than the Registrant	
Check the appropriate box:			
	Preliminary Proxy Statement		
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
	Definitive Proxy Statement		
<b>√</b>	Definitive Additional Materials		
	Soliciting Material Pursuant to §240.14a-12		
RENAISSANCERE HOLDINGS LTD.			
	(Name of Registrant as Specified In Its Charter)		
(Name of Person(s) Filing Proxy Statement, if other than the Registrant)			
Payment of Filing Fee (Check the appropriate box):			
	No fee required.		
П	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.		
_	(1) Title of each class of securities to which the transaction applies:		
	(2) Aggregate number of securities to which the transaction applies:		
	<ul><li>(3) Per unit price or other underlying value of the transaction computed pursuant to calculated and state how it was determined):</li></ul>	Exchange Act Rule 0-11 (set forth the amount on which the filing fee is	
	(4) Proposed maximum aggregate value of the transaction:		
	(5) Total fee paid:		
	Fee paid previously with preliminary materials.		
	Check box if any part of the fee is offset as provided by Exchange Act Rule 0- previously. Identify the previous filing by registration statement number, or th		
	(1) Amount Previously Paid:	-	
	(2) Form, Schedule or Registration Statement No.:		

(3) Filing Party:(4) Date Filed:

# 3014-P20415

# \*\*\* Exercise Your Right to Vote \*\*\*

# Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 15, 2019

#### RENAISSANCERE HOLDINGS LTD.



# **Meeting Information**

Meeting Type: Annual Meeting For holders as of: March 13, 2019

**Date:** May 15, 2019 **Time:** 8:30 AM ADT

Location: RenaissanceRe Holdings Ltd.

12 Crow Lane Pembroke HM19 Bermuda

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

# — Before You Vote —

How to Access the Proxy Materials

### Proxy Materials Available to VIEW or RECEIVE:

1. ANNUAL REPORT 2. NOTICE AND PROXY STATEMENT

**How to View Online:** 

### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com 2) *BY TELEPHONE*: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 1, 2019 to facilitate timely delivery.

# — How To Vote —

# Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow  $\rightarrow$  (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting Items

The Board of Directors recommends you vote FOR each of the following nominees:

1. Election of Directors

#### Nominees:

- 1a. Henry Klehm III
- 1b. Valerie Rahmani
- 1c. Carol P. Sanders
- 1d. Cynthia Trudell

#### The Board of Directors recommends you vote FOR proposals 2 and 3.

- 2. To approve, by a non-binding advisory vote, the compensation of the named executive officers of RenaissanceRe Holdings Ltd. as disclosed in the proxy statement.
- 3. To approve the appointment of Ernst & Young Ltd. as the independent registered public accounting firm of RenaissanceRe Holdings Ltd. for the 2019 fiscal year and to refer the determination of the auditor's remuneration to the Board of Directors.